

Springerville Town Council  
Minutes  
August 2, 2006

Council: Kay Dyson Mayor, Mary Nedrow Vice Mayor, Pete Hunt, Mark Baca and Phelps Wilkins

Staff: Scott Garms Town Manager, Val Cordova Town Clerk, Tim Shaffery, Eduardo Coronado TBS. Law, Larisa Bogardus Comm. Dev., Max Sadler Fire Chief, Tom Malone Public Works Dir., and James Hamblin Fin., Dir.

Public: Audra Sloane Chamber Director, Dana Overson, EDAC, Ross Overson, Kris Garms, Kevin Burk, Toy & Patty Ballejos, Tracey Pulsifer.

1. The meeting was called to order by Mayor Dyson at 6:01p.m.
2. The Pledge of Allegiance was led by Councilman Baca, Invocation by Councilman Hunt.
3. Public Participation: None
4. Manager, Council and Chamber Reports:

Council member's Baca and Wilkins attended chamber meetings.

Mayor Dyson reported on the meeting with Jake Flake regarding the recent legislative actions that took place and announced there is going to be a series of public hearings by the Forest Service public hearing to take comments.

Mr. Garms reported that September 21<sup>st</sup> has been scheduled for the joint council meeting with Eagar. Memorandum of Understanding will be on the agenda for approval at the first meeting but he would like to set up a volunteer ADHOC committee with two members from each town to decide what they would like to see on the MOU. He and Bill Greenwood will then write it up to for presentation at the meeting.

He updated the council on the old school noting that in order to proceed we are going to have to hire an architect to design the usage and capacity of the building. The electrical engineer cannot design the electrical without that information. The scope of the grant had to be change in order to afford this. SHPO is aware of that but do not have a problem with it.

Mr. Garms also advised that we will not be able to use the pallet system because it is cost prohibitive. It is three times the start up cost of a conventional HVAC system. However, with the allocation from the Parker-Davis Dam this will afford us cheaper electricity.

Mr. Garms also reported that the Town along with Eagar, St. Johns and the Village of Reserve were awarded the Parker-Davis allocation which will begin in 2008. Based on numbers from this year, it would have saved the town over \$100,000 in electricity. He also noted that Pinetop-Lakeside was not awarded any of the allocation.

Dana Overson gave a reported that the annual meeting would be held on the 8<sup>th</sup> of August. She then gave a brief overview of the coming CDBG allocations. She explained that the funding format rules have changed and it will be harder to qualify for funds. Public hearings for Springerville will be in September and she recommended that any projects they would like to have considered be mentioned during these hearings. She did however explain that Springerville does not meet the low to moderate income range which is one of the three national objectives. She said the town's allocation will be around \$230,000.

Chamber Director Audra Sloane gave a brief report for the chamber and Casa. She submitted a written report but also advised the council that she followed through with the military tours

program and they will begin in September. She is continuing with the Wake-up Round Valley program which is set to take place at the health department in Eagar on August 25<sup>th</sup>. She also noted that she had attended the Governor's Conference on Tourism in Tucson.

Mayor Dyson mentioned that the chamber has been working with the Daughters of the American Revolution on the rededication of the Madonna of the Trail on September 23<sup>rd</sup>. We will have a community heritage day tied together with the Arizona Humanities Council grant for the Casa, and the Preserve America grant we received.

Fire Chief Max Sadler reported on the catastrophic failure of the number one fire engine. He advised the council that he received an estimate of \$52,000 for the repair of the truck noting that it will take about three months to do the repairs. Chief Sadler said he would be asking for funds to repair the engine in September. He said they are currently training with a rescue aide as a first response unit and follow up with engine two for structure fires. If the situation warrants they would call Eagar fire as a back up.

Chief Sadler also reported that the department had received a grant from Homeland Security with the help of Chief West for turn out gear in the amount of \$34,000.

Tom Malone reported that they are going forward with sewer line in Coronado Acres after some set backs that slowed them down. They had to rent a track hoe to get through a layer of sandstone.

Consent Agenda:

5. A. MINUTES: Consider approval of the minutes from the town council meeting held on July 5, 2006 at 6:00pm.
- B. ACCOUNTS PAYABLE RATIFICATION: Consider approval/ratification of the accounts payable for the Town of Springerville.
- C. PROCLAMATION TO RESCIND FIRE RESTRICTIONS: Consider approval/ratification of the proclamation to rescind fire restrictions in the Town of Springerville signed by the Mayor on July 7, 2006.
- D. SPECIAL PER DIEM REQUEST: Consider approval of a special per diem request for Mayor Dyson's attendance at the NACOG meeting on June 22 in Flagstaff.
- E. SPECIAL PER DIEM REQUEST: Consider approval of a special per diem request for Mayor Dyson's attendance at the Little Colorado River Watershed Coordinating Council meeting on July 13 in Holbrook.

Mayor Dyson declared a conflict of interest on items D.E.& F. and turned the meeting over to Vice Mayor Nedrow who called for a motion.

Mark Baca/Pete Hunt motion to approve items 5-A through 5-F.

Vote:	Ayes:	Mary Nedrow
		Mark Baca
		Pete Hunt
		Phelps Wilkins

6. Ordinance 2006-009: Discussion and first reading, amending Title 16 "Subdivisions" of the Springerville Municipal Code.

An Ordinance of the Town of Springerville, Arizona, Amending Title 16 "Subdivisions" of the Springerville Municipal Code and designating an effective date. First reading by Mayor Dyson.

Ms. Bogardus explained that there are a couple of minor changes to two definitions recommended by the attorney on this ordinance. The critical element is that there are lots with no legal recorded access to them and as land changes hands this will protect them.

7. Water/Sewer Municipal Code Update: Discussion, action and direction for staff regarding inconsistencies in the municipal code regarding water and sewer codes.

Ms. Bogardus explained that there are several discrepancies in the town code that are in conflict with the fee schedule. Some of the fees are out of date with our costs. She asked for council direction to draft an ordinance amending the water and sewer codes and moving all fees from the code to the fee schedule.

Ms Bogardus was given direction to draft an ordinance

8. Utility Services outside the Town Limits. Discussion and action regarding the town's policy regarding the provision for town utilities outside the corporate limits.

Ms. Bogardus explained that the town does not have a policy regarding our of town services. Currently we only charge a small surcharge for services outside the town boundaries. At the recommendation of the attorney we need to draft a resolution stating that existing customers may stay but new customers will not be accepted.

Ms. Bogardus said that the question is whether or not we want to continue to provide services outside the town corporate boundaries and draft a resolution to that affect.

Pete Hunt/Mark Baca motion not to provide utility services to anyone outside the town boundaries with the exception of those that have existing services and to bring back a resolution.

Mayor Dyson clarified the motion stating that we a resolution to be brought back to the council stating that we will not provide utility services beyond the town limits and those that already have services will be grandfathered.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Pete Hunt
		Phelps Wilkins

9. I.G.A. With Arizona Dept. of Water Resources: Discussion and action authorizing the Town Manager to sign an intergovernmental agreement with the Arizona Department of Water Resources for the Arizona "Rinse Smart" grant program.

Tom Malone, Director of Public Works explained that this is water conservation program with high pressure spray nozzles. They will come in and install them as well as supply them to us. The state has identified commercial kitchens as the biggest water use and with these nozzles they use only one half of the water. To access this grant the town needs to have an I.G.A. with the department of Water Resources.

Pete Hunt/Mark Baca motion authorize the Town Manager to sign an intergovernmental agreement with ADWR for the Rinse Smart grant program.

Vote:	Ayes:	Kay Dyson Mary Nedrow Mark Baca Pete Hunt Phelps Wilkins
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10. Adjournment:

Mary Nedrow/Pete Hunt motion to adjourn the meeting at 6:45 p.m.

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Kay Dyson, Mayor

ATTEST:

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Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday August 3, 2006. I further certify that the meeting was duly called and a quorum was present.

Dated this 3<sup>rd</sup> day of August 2006

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Town Clerk